

## MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

July 23, 2018

4:00 P.M.

2nd Floor – H. Lee Dennison Building

### **Representatives Attending:**

<b><u>DISTRICT</u></b>	<b><u>LEGISLATOR</u></b>	<b><u>REPRESENTATIVE</u></b>
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	Susan von Freddi
3	Rudolph Sunderman	Jon Siebert
4	Tom Muratore	Robert Martinez
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Lori Baldassare
7	Robert Calarco	Dennis Smith
9	Monica R Martinez	Florence Joyner
10	Tom Cilmi	Robert Moses Kuri
11	Syeven J. Flotteron	Doris Kennedy
12	Leslie Kennedy	Gina Coletti
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
17	Lou D'Amaro	Jennifer A. Casey
18	William Spencer	Walter Rabe
County Executive Rep/Chair		Regina Zara
Planning		Peter Lambert

### **Representatives Absent:**

8	William J. Lindsay III	Kay Cameron
13	Robert Trotta	Adam Wood
16	Susan Berland	Jackie Merriweather

### **Also Attending:**

Annette Brownell, Chief Office Assistant, Staff to Panel

Adopted: \_\_\_\_\_

## **MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL**

- I. Welcome: The meeting was called to order by Regina Zara at 4:20 p.m.
- II. Consideration of the Minutes from 7/9/2018: John Diliberto motioned and Susan VonFreddi 2<sup>nd</sup> to accept minutes from the July 9 meeting. Motion carried. All who were absent from the meeting abstained.
- III. Correspondence: None
- IV. Old Business: None
- V. New Business:
  - The Panel reviewed and discussed the Round 16 applications in relation to their scores. Susan von Freddi motioned and Jennifer Casey seconded the motion to recommend the first 11-ranked projects to the Legislature for their approval. The motion passed unanimously.
  - Zara restated timeline for legislative approval and award notifications:  
Aug 13\*\* (If needed) Panel Meeting - Discuss any SEQRA or Bond Counsel issues  
Sept-Nov Legislative Process/Full Legislative Approval  
Nov-Dec Award/Non-award Letters Mailed to Applicants
- VI. Give and Take: Discussion ensued about better defining application criteria and guidelines for future Rounds. Zara asked panel members to submit comments for discussion and consideration at next meeting.
- VII. Public Portion: None

Meeting adjourned 5:10 pm

### **2018 Schedule of Upcoming Meetings:**

(H. Lee Dennison Bldg. 2<sup>nd</sup> Floor – Planning Conference Room)

September 17 Downtown Tour (Patchogue Village)

October 22 Panel Approval of 2019 DTR application/guidelines/timeline/meeting dates

November 27